

**MINUTES**

**FORSYTH CITY COUNCIL CALLED MEETING**

**AUGUST 1, 2014**

**CALL TO ORDER AND ROLL CALL**

Mayor Howard called the meeting to order at 9:10 am. Present for the meeting was Mayor John Howard, Councilmembers Mike Dodd, Julius Stroud, Greg Goolsby, Jimmy Jones, Eric Wilson, and Melvin Lawrence. Also present was City Clerk, Janice Hall.

**EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION/SALE/DISPOSAL/LEASE**

Mr. Wilson offered a motion to adjourn into executive session for the purpose of discussing land acquisition/sale/disposal/lease. Seconded by Mr. Stroud, the motion carried unanimously and council adjourned into executive session at 9:10.

Mayor Howard called the meeting back into open session at 9:45 am.

**ADDITIONAL MATTERS RELATED TO LAND ACQUISITION/SALE/DISPOSAL/LEASE**

Mr. Wilson offered a motion to approve the resolution authorizing Mayor Howard to execute all necessary documents for the sale of the cable and internet system to Public Service Communications. Seconded by Mr. Stroud, the motion carried with five (5) votes for (Stroud, Goolsby, Jones, Wilson, and Lawrence) and one (1) vote against (Dodd).

**ADJOURN**

There being no further business to discuss, the meeting adjourned at 9:47 am.

Submitted by:

Janice L. Hall, City Clerk